

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

STARBUZZ TOBACCO, INC.

Plaintiff(s),

v.

GOLD STAR TOBACCO INC. , et al.

Defendant(s).

CASE NO:

8:19-cv-00408-JVS-DFM

I. ORDER FOR JURY TRIAL
SETTING DATES FOR:

Discovery Cut-Off:
May 19, 2020

Pre-Trial Conference:
August 17, 2020
at 11:00 AM

JURY TRIAL:
September 1, 2020
at 08:30 AM

II. Order for Preparation
for JURY TRIAL

III. Order Governing Attorney and
Party Conduct at trial.

I.

SCHEDULING:

1. In General: All motions to join other parties or to amend the pleadings shall be filed and served within sixty (60) days of the date of this order

1 and noticed for hearing within ninety (90) days hereof. All unserved parties shall
2 be dismissed no later than the date set for the Final Pre-Trial Conference.

3
4 2. Motions for Summary Judgment or Partial Summary Judgment:

5 Motions for summary judgment or partial summary judgment shall be heard no
6 later than the last day for hearing motions, as set forth in the accompanying minute
7 order.

8
9 3. Motion Index: If any motion or set of motions concurrently

10 noticed involves more than three pleadings, the moving party shall file within
11 three days of filing an index of the moving papers (e.g., notice, memorandum of
12 Points and authorities, declaration) with the names of each pleading and the docket
13 number. Within three days of filing reply papers, the moving party shall file an
14 updated index of all moving papers, all opposition papers, and all reply papers
15 with the name of each pleading and the docket number. Where redacted pleadings
16 have been filed, the index should refer to the undredacted version.

17
18 4. Discovery Cut-Off: The Court has established a cut-off date for

19 discovery in this action. All discovery is to be completed on, or prior to, the cut-
20 off date. Accordingly, the following discovery schedule shall apply to this case:

21
22 A. Depositions: All depositions shall be scheduled to

23 commence at least five (5) working days prior to the discovery cut-off date. All
24 original depositions to be used in trial shall be lodged with the Courtroom deputy
25 on the first day of trial or such earlier date as the Court may order.

26
27 B. Interrogatories: All interrogatories must be served at least

28 forty-five (45) days prior to the discovery cut-off date. The Court will not approve

1 stipulations between counsel that permit responses to be served after the cut-off
2 date except in extraordinary circumstances.

3
4 C. Production of Documents, etc.: All requests for production,
5 etc., shall be served at least forty-five (45) days prior to the discovery cut-off date.
6 The Court will not approve stipulations between counsel that permit responses to
7 be served after the cut-off date except in extraordinary circumstances.

8
9 D. Request for Admissions: All requests for admissions shall
10 be served at least forty-five (45) days prior to the discovery cut-off date. The
11 Court will not approve stipulations between counsel that permit responses to be
12 served after the cut-off date except in extraordinary circumstances.

13
14 E. Discovery Motions: Any motion respecting the inadequacy
15 of responses to discovery must be filed and served not later than ten (10) days
16 after the discovery cut-off date. Whenever possible, the Court expects counsel to
17 resolve discovery problems among themselves in a courteous, reasonable, and
18 professional manner. Repeated resort to the Court for guidance in discovery is
19 unnecessary and may result in the Court appointing a Special Master at the joint
20 expense of the parties to resolve discovery disputes. The Court expects that
21 counsel will strictly adhere to the Civility and Professional Guidelines adopted by
22 the United States District Court for the Central District of California.

23
24 F. Disclosure of Expert Testimony: The above discovery cut
25 off date includes expert discovery, unless otherwise ordered by Court, and the
26 Court orders the sequence of disclosures provided by Fed. R. Civ. Proc.
27 26(a)(2)(C), unless the parties otherwise stipulate in writing and obtain the Court's
28 approval.

FINAL PRE-TRIAL CONFERENCE:

This case has been placed on calendar for a Final Pre-Trial Conference pursuant to Fed. R. Civ. P. 16. Strict compliance with the requirements of the Fed. R. Civ. P. and Local Rules are required by the Court.

II.

ORDER FOR PREPARATION FOR JURY TRIAL, MOTIONS, INSTRUCTIONS, AND EXHIBITS

The Court ORDERS that all counsel comply with the following in their preparation for trial:

1. **MOTIONS *IN LIMINE*:**

All motions *in limine* must be filed and served a minimum of four (4) weeks prior to the scheduled pretrial date in accordance with Local Rule 6. Each motion should be separately filed and numbered. All opposition documents must be filed and served at least three (3) weeks prior to the scheduled pretrial date. All reply documents must be filed and served at least two (2) weeks prior to the scheduled pretrial date. Motions *in limine* should be used to raise legitimate evidentiary issues, and not as veiled motions for summary adjudication.

The Court limits the number of *in limine* motions which a party or group of affiliated parties may file to four, not including (1) any *in limine* motion which seeks an exclusionary sanction under Rule 37(c)(1) of the Federal Rules of

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1 Civil Procedure and (2) any *in limine* motion which invokes the Court's power
2 under Rule 702 of the Federal Rules of Evidence and Daubert v. Merrell Dow
3 Pharmaceuticals, 509 U.S. 579, 597 (1993), to exclude or limit expert testimony.
4 Motions made on the latter two grounds shall prominently state the basis for the
5 motion in the title of the motion on the caption page. Any party desiring to tender
6 any other *in limine* motions shall file an *ex parte* application no later than seven
7 days prior to the due date for such motions, attaching the proposed motion and
8 making a showing why it is imperative that the issue be dealt with by a motion *in*
9 *limine*.

10
11 The Court deems the following motions to have been made and
12 granted:

13
14 • Exclusion of evidence of settlement talks, offers of compromise and
15 similar evidence excludable under Federal Rule of Evidence 408 without an offer
16 of proof first made outside the presence of the jury.

17
18 • Exclusion of expert opinions not disclosed under Rule 26(a)(2) of
19 the Federal Rule of Civil Procedure or otherwise subjected to examination at the
20 expert's deposition.

21
22 All motions *in limine* will be heard on the scheduled pretrial date,
23 unless the Court otherwise orders.

24
25 2. JURY INSTRUCTIONS, VERDICT FORMS, and VOIR:
26 DIRE:

27
28 *Jury Instructions*. Thirty days prior to trial, counsel shall meet and

1 confer for the purpose of submitting a single packet of proposed jury instructions
2 and objections. The packet shall contain all instructions desired by any party on
3 all subjects, and shall be organized in the order to be given.

4
5 • If an instruction is agreed and joint, it shall be so labeled.

6
7 • If the parties submit alternatives instructions on a topic, they shall
8 be labeled A, B, C *etc.* (*e.g.*, Party A's Proposed Instruction No. 2A).

9 Immediately behind the instruction, the party shall provide a
10 statement of law in support of its version and any legal objection to
11 the other party's proposal.

12
13 • If only one party submits an instruction on a topic, the party shall
14 provide immediately behind the instruction a statement of law in
15 support of its instruction. If there is any opposition, it shall appear
16 immediately behind the proponent's statement.

17
18 The single packet shall be filed no later than seven days prior to the trial. At the
19 same time, the parties shall also submit a WordPerfect version to the
20 JVS_Chambers@cacd.uscourts.gov e-mail box. The Court will entertain such
21 additional instructions as may be warranted by the evidence offered at trial.

22
23 If a proposed instruction is a modification of a pattern instruction,
24 such as a Ninth Circuit Model Instruction or a CACI instruction, the proponent
25 shall also include in the packet a version showing all deletions and additions to
26 the pattern instruction, using bolding, italic, strike outs or similar means.

27
28 The parties need not submit preliminary instruction to be given at the

1 outset of trial, but they may submit additional instructions or revisions of the
2 Court's standard initial instructions. See the Court's website for set of Exemplar
3 Initial Jury Instructions in pdf. at the bottom of the page:
4 [http://156.131.20.221/CACD/JudgeReq.nsf/2fb080863c88ab47882567c9007fa070/](http://156.131.20.221/CACD/JudgeReq.nsf/2fb080863c88ab47882567c9007fa070/fd063442150e12a3882579f5006b081e?OpenDocument)
5 [fd063442150e12a3882579f5006b081e?OpenDocument](http://156.131.20.221/CACD/JudgeReq.nsf/2fb080863c88ab47882567c9007fa070/fd063442150e12a3882579f5006b081e?OpenDocument)

6 *Proposed Verdict Form.* On the first day of trial, plaintiff shall file
7 and serve plaintiff's verdict form on defendant.
8

9 *Voir Dire.* At least four (4) court days prior to trial, each counsel
10 shall file and serve on opposing counsel any special questions requested to be put
11 to prospective jurors on voir dire.
12

13 3. TRIAL EXHIBITS

14

15 Counsel are to prepare their exhibits for presentation at the trial by
16 placing them in binders that are indexed by exhibit number with tabs or dividers
17 on the right side. Counsel shall submit to the Court an original and one copy of
18 the binders. The exhibits shall be in a three-ring binder labeled on the spine
19 portion of the binder showing both the volume number and the exhibit numbers
20 and contain an index of each exhibit included in the volume. Exhibits must be
21 numbered in accordance with Fed. R. Civ. P. 16, 26, and the Local Rules.
22 (Please see alternate instructions at Page 15 if the total number of exhibits,
23 for all parties exceeds 10 volumes.)
24

25 The Court requires that the following be submitted to the Courtroom
26 Deputy Clerk on the first day of trial:
27

28 A. The original exhibits with the Court's exhibit tags shall be

1 stapled to the front of the exhibit on the upper right-hand corner with the case
2 number, case name, and exhibit number placed on each tag.
3

4 B. One bench book with a copy of each exhibit for use by the
5 Court, tabbed with numbers as described above. (Court's exhibit tags not
6 necessary.)

7 C. Three (3) copies of exhibit lists, plus an electronic copy in
8 WordPerfect® 6.0 or later generations of WordPerfect®. E-mailing the electronic
9 copy to the Courtroom Deputy is the most convenient to accomplish this.
10

11 D. Three (3) copies of witness lists.
12

13 E. A joint statement of the case suitable for reading by the
14 Court to the prospective panel of jurors prior to the commencement of jury
15 selection. Counsel are ordered to confer and agree to a one-page joint statement of
16 the case no later than five (5) days prior to the trial date.
17

18 All counsel are to meet not later than ten (10) days before trial and to
19 stipulate so far as is possible as to foundation, waiver of the best evidence rule,
20 and to those exhibits which may be received into evidence at the start of trial. The
21 exhibits to be so received will be noted on the extra copies of the exhibit lists.
22

23 III.

24 **ORDER GOVERNING ATTORNEY AND PARTY CONDUCT AT TRIAL:**

25 **Opening Statements, Examining Witnesses, and Summation**

26
27

28 A. Unless otherwise ordered, the trial day will be 9:00 a.m. to noon

1 and 1:30 p.m. to 4:30 p.m. with a 15 minute break during each session.

2
3 B. At the end of each day, counsel presenting his or her case shall
4 advise opposing counsel of the witnesses anticipated the following day with an
5 estimate of the length of direct examination. Opposing counsel shall provide an
6 estimate of the length of cross-examination. Cooperation of counsel will ensure a
7 smooth flow of witnesses.

8
9 C. Opening statements, examination of witnesses, and summation
10 will be from the lectern only. Counsel must not consume time by writing out
11 words or drawing charts or diagrams. Counsel may do so in advance and explain
12 that the item was prepared earlier as ordered by the Court to save time.

13
14 D. In final argument of jury cases, counsel must avoid addressing
15 any juror by name and avoid any appeal to a juror to put himself or herself in the
16 position of a party, such as "What would you take for such pain?" or "What would
17 you expect your son or daughter to do in the same circumstances?"

18
19 E. In criminal cases, defense counsel should avoid asking their client
20 self-serving questions such as whether the client is married, has children, has a
21 war record or has ever been arrested. Such questions are almost always irrelevant
22 Where such information would be relevant in counsel's opinion, counsel should
23 obtain permission from the Court prior to making such inquiries.

24
25 F. Never strike the lectern for emphasis.

26
27 G. The Court will honor reasonable time estimates for opening and
28 closing addresses to the jury. Please be advised this Court will not require a jury

1 to sit longer than 60 minutes in any one session during counsel's summation.

2
3 **Objections to Questions:**

4
5 A. Counsel must not use objections for the purpose of making a
6 speech, recapitulating testimony, or attempting to guide the witness.

7 B. When objecting, counsel must rise to state the objection and state
8 only that counsel objects and the legal ground of objection. If counsel wishes to
9 argue an objection further, counsel must ask for permission to do so; the Court
10 may or may not grant a request for conference at sidebar. The Court strongly
11 discourage sidebars because they represent an inefficient use of jury time when
12 matters can be anticipated.

13
14 **General Decorum:**

15
16 A. Please keep the trial low-key. It is not a contest of dramatic ability or
17 an oratorical contest. It is to be a dignified search for the truth.

18
19 B. Counsel must not approach the Clerk or the witness box without
20 specific permission. When permission is given, please return to the lectern when
21 the purpose of the permission is finished. Counsel must not engage in questioning
22 a witness at the witness stand.

23
24 C. Please rise when addressing the Court and rise when the jury enters or
25 leaves the courtroom.

26
27 D. Counsel must address all remarks to the Court. Counsel are not to address
28 the Clerk, the Reporter, persons in the audience, or opposing counsel. If counsel

1 wishes to speak with opposing counsel, counsel must ask permission to talk off the
2 record. Any request for the re-reading of questions or answers shall be addressed to
3 the Court.

4
5 E. Counsel must not address or refer to witnesses or parties by first names
6 alone. Young witnesses (under 14) may, however, be addressed and referred to
7 by their first name.

8 F. Counsel must not make an offer of stipulation unless counsel has conferred
9 with opposing counsel and has reason to believe the stipulation will be acceptable.

10
11 G. While Court is in session, counsel must not leave counsel table to
12 confer with any personnel or witnesses in the back of the courtroom unless
13 permission has been granted in advance.

14
15 H. Counsel should not by facial expression, nodding or other conduct
16 exhibit any opinion, adverse or favorable, concerning any testimony being
17 given by a witness. Counsel should admonish counsel's own client(s) and
18 witnesses to avoid such conduct.

19
20 I. Where a party has more than one lawyer, only one may conduct the
21 direct or cross-examination of a given witness.

22
23 **Promptness of Counsel and Witnesses:**

24
25 A. The Court makes every effort to commence proceedings at the time
26 set. Promptness is expected from counsel and witnesses. It is counsel's duty of the
27 first day of trial to advise the Court on the first day of any commitments that may
28 result in counsel's absence or late arrival.

1 B. If a witness is on the stand when a recess is taken, it is counsel's duty
2 to have the witness back on the stand, ready to proceed, when the court session
3 resumes.

4
5 (1) If a witness was on the stand at adjournment, it is counsel's
6 duty to have the witness adjacent to, but not on, the stand, ready to proceed
7 when the court session resumes.

8 (2) It is counsel's duty to notify the courtroom deputy clerk in
9 advance if any witness should be accommodated by use of the witness stand's
10 automated platform which lowers and raises to accommodate witnesses who are
11 unable to otherwise take the witness stand.

12
13 C. No presenting party may be without witnesses. If counsel has no
14 more witnesses to call and there is more than a brief delay, the Court may deem
15 that the party has rested.

16
17 D. The Court attempts to cooperate with physicians, scientists, and
18 all other professional witnesses and will, except in extraordinary circumstances,
19 accommodate them by permitting them to be put on out of sequence. Counsel
20 must anticipate any such possibility and discuss it with opposing counsel. If there
21 is objection, confer with the Court in advance.

22
23 **Exhibits:**

24
25 A. Each counsel should keep counsel's own list of exhibits and
26 should keep track when each has been admitted in evidence.

27
28 B. Each counsel is responsible for any exhibits that counsel secures

1 from the Clerk and, during all recesses and noontime and afternoon adjournments,
2 counsel must return all exhibits in counsel's possession to the Clerk.

3
4 C. An exhibit not previously marked should, at the time of its first
5 mention, be accompanied by a request that the Clerk mark it for identification. To
6 save time, counsel must show a new exhibit to opposing counsel before it is
7 mentioned in Court.

8 D. Whenever in counsel's opinion a particular exhibit is admissible,
9 it should be offered unless tactical considerations dictate otherwise. The motion
10 to admit will be dealt with at the next available recess if there is objection. No
11 exhibit shall be read or displayed to the jury until admitted.

12
13 E. When referring to an exhibit, counsel should refer to its exhibit
14 number whenever possible. Witnesses should be instructed to do the same.

15
16 F. The Court resists taking time to pass an exhibit among the jury
17 for viewing when it is admitted. A request to do so should be made to the Court in
18 a recess period preceding introduction of the exhibit.

19
20 G. Absent unusual circumstances, counsel must not ask witnesses to
21 draw charts or diagrams nor ask the Court's permission for a witness to do so. If
22 counsel wishes to question a witness in connection with graphic aids, the material
23 must be fully prepared before the court session starts.

24
25 H. Exhibit Binders.

26
27 1. Where the volume of exhibits is less than ten binders, Counsel
28 are to prepare exhibits for trial by placing them in three ring binders that are

1 indexed by exhibit number with tabs or dividers on the right side and indicating on
2 the spine of the binder the exhibit numbers contained and the volume number. The
3 exhibits must be numbered in accordance with Fed. R. Civ. P. 16, 26 and the Local
4 Rules. Counsel shall have the original set (with the exhibit tags affixed to the
5 upper or lower right hand corner) and a bench copy on the exhibits, three (3)
6 copies of the exhibit list and three (3) copies of the witness list to the Courtroom
7 Deputy Clerk on the first day of trial.

8 2. Where the volume of exhibits is greater than ten binders Counsel
9 are to prepare one (1) full set of the exhibits in three ring binders that are indexed
10 by exhibit number with tabs or dividers on the right side and indicating on the
11 spine of the binder the exhibit numbers contained and the volume number. Each
12 exhibit shall have an exhibit tag placed in the upper or lower right hand corner of
13 the first page of the exhibit. (These are the exhibits that will go to the jury during
14 deliberations). With regard to exhibits for the Judge and witnesses, there should
15 be a book for each witness that contains only the exhibits needed for that specific
16 witness with dividers on the right side. This book should be presented to the
17 witness when the witness is called. A copy of this book should be provided to the
18 Judge at the time the witness is called. The Court requires counsel to submit the
19 full set of exhibits, three (3) copies of the exhibit list and three (3) copies of the
20 witness list to the Courtroom Deputy Clerk on the first day of trial.

21
22 **Depositions:**

23
24 A. All depositions that will be used in the trial, either as evidence or
25 for impeachment, must be signed and lodged with the Courtroom Deputy on the
26 first day of trial or such earlier date as the Court may order. For any deposition in
27 which counsel is interested, counsel should check with the clerk to confirm that
28 the clerk has the transcript and that the transcript is properly signed.

1 B. In using depositions of an adverse party for impeachment,
2 counsel shall first announce the page and line reference of the passage desired to
3 be read, and allow opposing counsel an opportunity to state any objection.
4 Counsel shall use either of the following procedures:

5
6 (1) If counsel wishes to read the questions and answers as
7 alleged impeachment and ask the witness no further questions on that subject,
8 counsel may merely read the relevant portions of the deposition into the record.
9

10 (2) If counsel wishes to ask the witness further questions on
11 the subject matter, the deposition is placed in front of the witness and the witness
12 is told to read silently the pages and lines involved. Then counsel may either ask
13 the witness further questions on the matter and thereafter read the quotations or
14 read the quotations and thereafter ask further questions. Counsel should have an
15 extra copy of the deposition for this purpose.
16

17 C. Where a witness is absent and the witness' testimony is offered
18 by deposition, please observe the following procedure. A reader should occupy
19 the witness chair and read the testimony of the witness while the examining lawyer
20 asks the questions.
21

22 **Using Numerous Answers to Interrogatories and Requests for Admissions:**
23

24 Whenever counsel expects to offer answers to interrogatories or
25 requests for admissions, the desired discovery shall be read to the jury. Any
26 objections shall be resolved in advance.

27 ///

28 ///

Advance Notice of Evidentiary or Difficult Questions:

If counsel has reason to anticipate that a difficult question of law or evidence will raise legal argument, requiring research and/or briefing, counsel must give the Court advance notice. Counsel are directed to notify the Clerk at the day's adjournment if an unexpected legal issue arises that could not have been foreseen and addressed by a motion *in limine* (see Fed. R. Evid. 103). To the maximum extent possible such matters shall be taken outside normal jury hours (e.g., recess, before or after the trial day).

Juror Questionnaires:

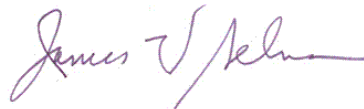
The Court discourages the use of juror questionnaires except in complex cases or cases involving juror privacy issues. If a party intends to propose a questionnaire, the party shall meet and confer with all parties with the goal of arriving at a joint questionnaire. Any proposed questionnaire shall be submitted to the Court not later than thirty days prior to trial. The particulars for administering a questionnaire will be discussed at the pretrial conference.

IV.

The Clerk is ordered to serve a copy of this Order on counsel/parties in this action.

IT IS SO ORDERED.

DATED: May 8, 2019



James V. Selna
United States District Judge

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COUNSEL OF RECORD
PRO SE PARTIES